



One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, February 23, 2015

Present:

Mayor Blomberg

~~Trustee Feldman~~

Trustee McDonough

~~Trustee McAllister~~

~~Village Treasurer Curtis~~

Village Manager Burke

Finance Director Peterson

Community & Economic Development

Director McNellis

Trustee Brandt

Trustee Grujanac

Trustee Servi

~~Village Clerk Mastandrea~~

Village Attorney Simon

Chief of Police Kinsey

Public Works Director Woodbury

Engineering Supervisor Horne

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m., and Village Manager Burke called the Roll.

2.1 Approval of the February 9, 2015 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the minutes of the Regular Village Board Meeting of February 9, 2015 as presented. The roll call vote was as follows: AYES: Trustees Brandt, McDonough, Grujanac, and Servi. NAYS: None. ABSENT: Trustees Feldman and McAllister. ABSTAIN: None. Mayor Blomberg declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of January, 2015

Finance Director Peterson reported Revenues and Expenditures for the month of January 2015 have been reviewed by the Treasurer and all funds have been properly recorded.

3.4 Manager's Report

Village Manager Burke informed those in attendance he would be out of the office on Thursday, February 26th and Friday, February 27th to attend the ILCMA winter conference.

Village Manager Burke informed all the Village website was down for a portion of the day. Staff is working with the website host and IT vendor to understand why the hosting service was disconnecting. Village Manager Burke noted the website is currently up and running as of this evening.

Village Manager Burke stated staff plans to bring the resident survey results before the Board at the March 9, 2015 Regular Village Board meeting.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on February 23, 2015 in the amount of \$1,089,566.93

Finance Director Peterson provided a summary of the February 23, 2015 bills prelist presented for payment with the total being \$1,089,566.93. The total amount is based on \$98,800 for the General Fund; \$173,900 for Water & Sewer Operations; \$200 for Retirement Fund; \$1,700 for Water & Sewer Improvements; \$60 for Fraud, Alcohol, Drug Enforcement Fund; \$7,000 for Vehicle Maintenance; \$23,400 for E911; \$754,500 for Sedgebrook SSA; and \$30,000 for the General Capital Fund.

Trustee Grujanac moved and Trustee Servi seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, Brandt, and McDonough. NAYS: None. ABSENT: Trustees Feldman and McAllister. ABSTAIN: None. Mayor Blomberg declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

6.1 Update on Tri-State Parking Deck Design and CDW Project Schedule (Trammell Crow)

Community & Economic Development Director McNellis noted representatives from Trammel Crow are in attendance to provide the Board with an update on the Tri-State parking deck design and CDW project schedule.

Mr. Johnny Carlson, representing Trammel Crow introduced Chris Nicole and Mary Lukas. Mr. Carlson provided an overview of the design for the approved Tri-State Parking Deck and CDW Project. Mr. Carlson noted due to CDW

occupancy, the four-story parking deck option was decided upon for construction. Mr. Nicole provided information regarding the amount of parking stalls within the deck and the net gain in new parking spaces for the site.

Trustee McDonough asked if Trammel Crow had any insight to the traffic flow from CDW employees. Mr. Carlson stated the majority of the traffic would be coming from east, heading west off the toll-way.

Community & Economic Development McNellis introduced a plan to the Board for a proposed enclosed walkway connecting the 25 and 75 buildings which is to be presented to the Architectural Review Board on March 17, 2015.

7.0 CONSENT AGENDA

7.1 Approval of an Ordinance Amending a Special Use which Established the Operation of a Truck, Tractor and Trailer Leasing Facilities in an M-1 Manufacturing District for U-Haul Self-Storage and Equipment Rental Facility (Ordinance No. 76-446-76) (Amerco Real Estate Company)

7.2 Approval of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – January 1, 2015 to December 31, 2015 (Village of Lincolnshire)

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McDonough and Servi. NAYS: None. ABSENT: Trustees Feldman and McAllister. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance Approving an Economic Incentive Agreement (Village of Lincolnshire & Village Green Baceline, L.P. – Village Green Retail Center) (Waiver of Second Reading Requested)

Village Manager Burke provided a summary of the proposed Ordinance approving an Economic Incentive Agreement. Staff has been working with Baceline to secure an occupant at the Flatlander's site, and in the fall, staff was able to connect Baceline representatives with a potential tenant. Baceline worked with Village staff on the negotiations of an Economic Incentive Agreement. Village Manager Burke noted Tap House Grill is the potential restaurant group looking to expand and have a brewery/restaurant concept which would be called the Half Day Brewing Company to take occupancy in the Flatlander's space. Baceline, owner of the

Village Green, is looking to the Village to offset some of the tenant improvement costs associated with readying the space for occupancy. Village Manager Burke noted the proposed Economic Incentive Agreement contemplates approximately \$181,000 in incentives from the Village. Village Manager Burke noted the execution of the lease is contingent upon the Village's approval of this Agreement. Village Manager Burke provided additional information regarding the specifics of the proposed Agreement.

Trustee Brandt noted the site has been vacant for five years and urged the Board to vote in favor of the Agreement.

Trustee McDonough asked if the Agreement could be paid out within two years. Village Manager Burke noted the Agreement payout is two years from the date of occupancy, so it could be paid out as early as 2017.

Trustee McDonough stated this is a unique situation and noted his concern is if this would be setting a precedent for new restaurants and bars in town. Trustee McDonough asked if there was something that could be put in the Agreement making it clear this is a very unusual circumstance and let the record show, the Board did not intend to do this in other situations. Village Attorney Simon noted there were a lot of efforts put into the whereas clauses and statements in the Agreement to make sure others understand this is unique. The agreement notes the uniqueness of the site and the need for the Village to invest money due to this being an anchor tenant and a focal part of the Village's downtown.

Trustee McDonough moved and Trustee Grujanac seconded the motion to waive the second reading of an Ordinance Approving an Economic Incentive Agreement (Village of Lincolnshire & Village Green Baseline, L.P. – Village Green Retail Center). The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McDonough and Servi. NAYS: None. ABSENT: Trustees Feldman and McAllister. ABSTAIN: None. The Mayor declared the motion carried.

Trustee McDonough moved and Trustee Brandt seconded the motion to approve an Ordinance Approving an Economic Incentive Agreement (Village of Lincolnshire & Village Green Baseline, L.P. – Village Green Retail Center). The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McDonough and Servi. NAYS: None. ABSENT: Trustees Feldman and McAllister. ABSTAIN: None. The Mayor declared the motion carried.

Mayor Blomberg noted since the Village is in the process of re-branding did staff think there was an opportunity for the tenant to re-

name the brewery from Half Day to Lincolnshire. Village Manager Burke stated he would pose the question to the tenant.

Village Manger Burke complimented Community & Economic Development noting staff targeted the Tap House Grill Restaurant Group and brought them to Baceline's attention and worked with them to keep them interested in this site.

8.2 Finance and Administration

8.21 Approval of an Ordinance Making Appropriations of Sums for all the Necessary Expenditures of the Village of Lincolnshire, Lake County, Illinois, for all Corporate and Special Purposes the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 (Village of Lincolnshire)

Finance Director Peterson provided an update of the Ordinance regarding re-classing the resale rebate from the General Fund Debt and making transfers to the General Fund Community & Economic Development. Finance Director Peterson noted there are no dollar amount changes, just reclassification.

Village Manager Burke asked the Board if staff could change the line item to Economic Incentives and add the first installment of the just approved Economic Incentive of approximately \$62,000. This amount would cover the future expenditure should the tenant occupancy happen in the current fiscal year.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve an Ordinance Making Appropriations of Sums for all the Necessary Expenditures of the Village of Lincolnshire, Lake County, Illinois, for all Corporate and Special Purposes in fiscal Year Beginning January 1, 2015 and Ending December 31, 2015 with the addition of moving the expenditure from the General Fund Debt to the Economic Incentive line item and adding the \$61,700 for the just approved Economic Incentive Agreement for the Village Green Retail Center to this line item. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McDonough and Servi. NAYS: None. ABSENT: Trustees Feldman and McAllister. ABSTAIN: None. The Mayor declared the motion carried.

8.3 Public Works

8.31 Approval of a Contract with Midwest Netting Solution, LCC to Install Foul Ball Canopy Netting at North Park in an Amount not to Exceed \$78,580.00 (Village of Lincolnshire)

Public Works Director Woodbury provided an update to the proposed contract for foul ball canopy netting at North Park as a result of the March 9, 2015 Committee of the Whole meeting. Public Works

Director Woodbury provided information regarding the warranty, seasonal removal, height availability, extension of the backstop and colors as requested from the Board.

Trustee Brandt asked if this is Lincolnshire Sports Associations (LSA) top priority. Public Works Director Woodbury noted he cannot confirm this is LSA's top priority but noted they are in agreement with, and support the Park Board's recommendation.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve a Contract with Midwest Netting Solution, LCC to Install Foul Ball Canopy Netting at North Park in an Amount not to Exceed \$78,580.00. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McDonough and Servi. NAYS: None. ABSENT: Trustees Feldman and McAllister. ABSTAIN: None. The Mayor declared the motion carried.

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk